City of Alamo Heights ARCHITECTURAL REVIEW BOARD MINUTES August 19, 2008

The Architectural Review Board held its regularly scheduled meeting in the City Council Chambers at 6120 Broadway on Tuesday, August 19, 2008 at 5:30 p.m.

Members present and composing a quorum of the Board:

Mike McGlone, Chairman

Thomas Ball

Kathy O'Brien

David Monnich

Paul Fagan

Suzanne Bettac

Members absent:

Charles John

Staff Members Present:

Ann McGlone, Community Development Director Jack Guerra, Community Development Manager Gracie Flores, Community Development Representative

The meeting was called to order by Mr. McGlone at 5:42 p.m.

A motion was made by Ms. Bettac to approve the minutes from July 14, 2008 as submitted. It was seconded by Mr. Monnich.

The motion was approved with the following vote:

FOR:

McGlone, O'Brien, Monnich, Fagan, Bettac

AGAINST: None

CASE NO. 316 S, Permanent sign for Mule Stall 7225 Broadway

There was extensive discussion about the illumination and color of the proposed signage.

Mr. Monnich made a motion to approve Case Number 316 S with the following conditions: 1) removal of the door decal graphics (the mule, hamburger, fries and shake); 2) to provide the business hours and phone number information on the store front windows/door in coordination with staff; 3) approval of the attached sign as submitted. It was seconded by Ms. O'Brien.

The motion was approved with the following vote:

FOR:

McGlone, Ball, O'Brien, Monnich, Fagan

AGAINST:

None

RECUSED:

Bettac

Staff Report

Ann McGlone briefed the Board on the Proposed Scope, Process and Timeline for the Comprehensive Plan. Ms. McGlone informed the Board that City Council directed the Community Development Department to develop a new Sign Ordinance.

There being no further business, the meeting was adjourned at 6:20 p.m.

THE PROCEEDINGS OF THE MEETING ARE RECORDED ON COMPACT DISC AND THESE MINUTES ARE ONLY A SUMMARY OF THE MEETING. THESE MINUTES ARE NOT A VERBATIM TRANSCRIPT OF THE PROCEEDINGS AND DO NOT PURPORT TO INCLUDE ALL IMPORTANT EVIDENCE PRESENTED OR STATEMENTS MADE.

Mike McGlone, Chairman

Gracie Flores
Recording Secretary

Date Signed & Filed